

1 **BILL NO. S-96-07-10**

2 **SPECIAL ORDINANCE NO. 54-96**

3 **AN ORDINANCE RATIFYING AND**
4 **APPROVING CONTRACTS FOR**
5 **INSURANCE POLICIES.**

6 **WHEREAS**, Chapter 37, Section 37.21 of the Code of Ordinances of the City of
7 Fort Wayne, Indiana, requires the approval of the Common Council for insurance policies exceeding
8 \$10,000 per year.

9 **NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE**
10 **CITY OF FORT WAYNE, INDIANA, THAT:**

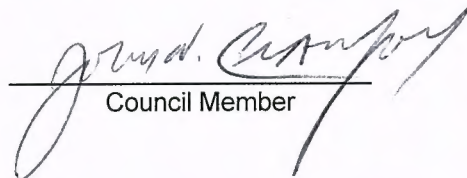
11 **SECTION 1.** The following insurance contracts for the City of Fort Wayne, Indiana,
12 are hereby approved and ratified:

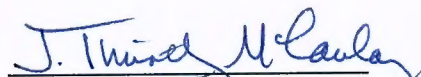
13 AUTO PHYSICAL
14 EQUIPMENT FLOATER
15 PROPERTY INSURANCE
16 O'ROURKE/ACORDIA

GREAT AMERICAN
HOOSIER INSURANCE
CHUBB INSURANCE
THIRD PARTY ADMINISTRATORS - General,
Auto and Workers' Compensation

17 **SECTION 2.** That this Ordinance shall be in full force and effect from and after its
18 passage and any and all necessary approval by the Mayor.

19
20
21 APPROVED AS TO FORM
22 AND LEGALITY


Council Member

23 
24 J. Timothy McCaulay, City Attorney

TO: Common Council Members

FROM: J. Timothy McCaulary, City Attorney

DATE: July 18, 1996

SUBJECT: Insurance bids

Background

The City Council passed an Ordinance on March 3, 1991, G-04-91 making any purchase of or enters into any contract for any form of insurance poloicy, the cost of which would exceed \$10,000 per year, all such purchases and/or contracts shall be entered into with the prior approval and ratification by the Council by ordinance or resolution passed by the Council and approved by the Mayor.

Bids

PROPERTY INSURANCE - 3 bid received

Awarded to: Chubb Insurance, Steve Konkle, Agent, Acordia/O'Rourke
Premium of \$109,812

EQUIPMENT FLOATER - 3 bids received

Awarded to: Hoosier Insurance, Murray Weber, Agent, Waterfield Insurance
Premium of \$19,900

AUTO PHYSICAL - 2 bids received

Awarded to: Great American Insurance, Steve Konkle Agent, Acordia/O'Rourke
Premium of \$54,000

THIRD PARTY ADMINISTRATOR OF THE GENERAL, AUTO AND WORKERS COMP

2 bids received

Awarded to: Acordia/O'Rourke, Sam Tomlinson, Claims Administrator

\$42,000 yearly for General and Auto Liability
\$425 per lost time claims for Workers Comp
63 per medical only claims for Workers Comp

Recommendation

The Self-Insurance Committee recommends the awarding of the above contracts

DIGEST SHEET

TITLE OF ORDINANCE SPECIAL ORDINANCE

DEPARTMENT REQUESTING ORDINANCE RISK MANAGEMENT/LAW DEPARTMENT

SYNOPSIS OF ORDINANCE APPROVES THE AWARD OF THE FOLLOWING CONTRACTS FOR
1996-1998:

<u>TYPE COVERAGE</u>	<u>AGENCY</u>	<u>PREMIUM</u>
AUTO PHYSICAL	GREAT AMERICAN	\$54,000
EQUIPMENT FLOATER	HOOSIER INSURANCE	\$19,900
PROPERTY INSURANCE	CHUBB INSURANCE	\$109,812
THIRD PARTY ADMINISTRATORS, General, Auto and Workers' Compensation	O'ROURKE/ ACORDIA	General/Auto - \$42,000, plus \$365 per claimant after 125 claims Workers' Compensation - \$425 per lost time claim \$63 per medical treatment claim

EFFECT OF PASSAGE Providers are approved.

EFFECT OF NON-PASSAGE City is without proper insurance coverage.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

Read the first time in full and on motion by Crawford,
and duly adopted, read the second time by title and referred to the
Committee on Zoning (and the City Plan Commission
for recommendation) and Public Hearing to be held after due legal notice, at
the Common Council Council Conference Room 128, City-County Building, Fort
Wayne,, Indiana, on _____, 19____, the _____ day of _____
M., E.S.T.

DATED: 7-23-96

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Crawford,
and duly adopted, placed on its passage. PASSED LOST
by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	7			
BENDER	✓			
CRAWFORD	✓			
EDMONDS				✓
HALL	✓			
HAYHURST	✓			
HENRY	✓			
LUNSEY				✓
RAVINE	✓			
SCHMIDT	✓			

DATED: 8-13-96

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,
Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)
(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. 5-54-96
on the 13th day of August, 1996

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

DD Schmidt
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on
the 14th day of August, 1996,
at the hour of 2:00 o'clock P, M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 16th day of August,
1996, at the hour of 10:00 o'clock A M., E.S.T.

PAUL HEIMKE
PAUL HEIMKE, MAYOR

BILL NO. S-96-07-10

REPORT OF THE COMMITTEE ON
FINANCE
THOMAS C. HENRY - JOHN N. CRAWFORD - CO-CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS
REFERRED AN (ORDINANCE) (~~RESOLUTION~~) RATIFYING AND APPROVING
CONTRACTS FOR INSURANCE POLICIES

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

John N. Crawford

Thomas C. Henry

Thomas E. Hayburn

Lebbie Davis

Dudley Hall

Arthur J. Gentry

D. J. Schmitt

DATED: *8-13-96*

Sandra E. Kennedy
City Clerk